

**ESTABLISHMENT OF RIGHT OF ASSIGNEE TO TAKE ACTION
AND
REVOCATION AND POWER OF ATTORNEY**

To the Commissioner of Patents and Trademarks:

The undersigned is empowered to act on behalf of the assignee indicated below (the "Assignee"). The original assignment for the invention in TRANSMISSION MECHANISM FOR DRIVING FOUR WHEELS, Application No. 10/705,999, filed November 12, 2003, from the inventors to the Assignee has been submitted for recordation by the Assignment Branch. A true copy of this Assignment is attached hereto. This Assignment represents the entire chain of title of this invention from the Inventors to the Assignee. I have reviewed this Assignment, and to the best of the Assignee's knowledge and belief, the Assignee is the owner of the entire right, title, and interest in the above-referenced application.

I declare that all statements made herein of my own knowledge are true, and that all statements made upon information and belief are believed to be true, and further, that these statements were made with the knowledge that willful, false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001, and that willful, false statements may jeopardize the validity of the application, or any patent issuing thereon.

The undersigned hereby revokes any previous powers of attorney in the subject application, and hereby appoints the registrants of Knobbe, Martens, Olson & Bear, LLP, 2040 Main Street, Fourteenth Floor, Irvine, California 92614, Telephone (949) 760-0404, Customer No. 20,995, as its attorneys with full power of substitution and revocation to prosecute this application and to transact all business in the U.S. Patent and Trademark Office connected herewith. This appointment is to be to the exclusion of the inventor(s) and his attorney(s) in accordance with the provisions of 37 C.F.R. § 3.71.

Please use Customer No. 20,995 for all communications.

Assignee: Xinjiang Shengsheng Co., Ltd.

By: Ma, Weijie

Title: Legal Representative

Address: No. 2, Baiyuan Road
Urumchi, Xinjiang
China 830011

Dated: Dec. 1, 2003

ASSIGNMENT

WHEREAS, I/WE (1) MA, Wejin

- a Chinese citizen, residing at Suite 401, Unit 2, Building 4, No. 1 Nanchang Road, Urumchi, Xinjiang, China 830000
- (2) YANG, Mingxue
- a Chinese citizen, residing at Suite 401, Unit 7, No. 9 Sandaoxiang, Zhongqiaog, Urumchi, Xinjiang, China 830002
- (3) WANG, Yujiang
- a Chinese citizen, residing at No. 8 Yinchuan Road, Urumchi, Xinjiang, China 830000
- (4) WANG, Yingpu - **DO NOT RECORD** -
- a Chinese citizen, residing at No. 2, Baiyuan Road, Urumchi, Xinjiang, China 830011
- (5) LIANG, Bin
- a Chinese citizen, residing at No. 2, Baiyuan Road, Urumchi, Xinjiang, China 830011
- (6) FAN, Yongge
- a Chinese citizen, residing at Suite 102, Unit 6, Building 5, No. 54 East Road, Gumudi, Miquan, Xinjiang, China 831400
- (7) PAN, Wenbin
- a Chinese citizen, residing at No. 2, Baiyuan Road, Urumchi, Xinjiang, China 830011
- (8) GAO, Feng
- a Chinese citizen, residing at Automobile Institute of Beijing University of Aerospace and Aviation, No.37 Xueyuan Road, Haidian District, Beijing, China 100088

hereinafter referred to as Assignor (collectively if more than one inventor is listed above), have invented certain new and useful improvements in TRANSMISSION MECHANISM FOR DRIVING FOUR WHEELS, the specification of which:

- (a) • was executed on even date herewith;
- (b) o was filed on _____ as o Application No. 0 / _____ or o Express Mail No., as Application No. not yet known _____ and was amended on _____ (if applicable); or **COPY**
- (c) o was described and claimed in PCT International Application No. _____ filed on _____ and was amended under PCT Article 19 on _____ (if any) and/or under PCT Article 34 on _____ (if any). - **DO NOT RECORD** -

AND WHEREAS, Xinjiang Shengsheng Co., Ltd., with its principal place of business at No. 2, Baiyuan Road, Urumchi, Xinjiang, China 830011, (hereinafter referred to as Assignee) desires to acquire the entire right, title, and interest in and to the said improvements with respect to the United States of America, its territories and possessions.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Assignor hereby acknowledges that it has sold, assigned, transferred and set over, and by these presents does hereby sell, assign, transfer and set over, unto Assignee, its successors, legal representatives and assigns, the entire right, title, and interest in the United States of America, and its territories and possessions in, to and under said improvements, and any Patent Applications in the United States of America and all divisions, renewals and continuations thereof, and all Patents of the United States of America which may be granted thereon and all reissues and extensions thereof, and all rights of priority under International Conventions; and Assignor hereby authorizes and requests the Commissioner of Patents of the United States of America to issue all Patents for said improvements to Assignee, its successors, legal representatives and assigns, in accordance with the terms of this instrument.

AND ASSIGNOR HEREBY covenants and agrees that it will communicate to Assignee, its successors, legal representatives and assigns, any facts known to it respecting said improvements, and testify in any legal proceeding, sign all lawful papers, execute all divisional, continuing and reissue applications, make all rightful oaths and generally do everything possible to aid Assignee, its successors, legal representatives and assigns, to obtain and enforce proper patent protection for said improvements in the United States of America.

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IN TESTIMONY WHEREOF, Assignor intending to be legally bound has hereunto affixed its signature.

This 16th day of Oct., 2003

Ma, Weijin

Signature of MA, Weijin

This 16th day of Oct., 2003

YANG, MingXue

Signature of YANG, Mingxue

This 16th day of Oct., 2003

WANG, Yujiang

Signature of WANG, Yujiang

This 16th day of Oct., 2003

Wang, Yingpu

Signature of WANG, Yingpu

This 16 day of October, 2003

Bin Liang

Signature of LIANG, Bin

This 16th day of Oct., 2003

FAN, Yongge

Signature of FAN, Yongge

This 16th day of Oct., 2003

PAN, Wenbin

Signature of PAN, Wenbin

This 16th day of Oct., 2003

Feng GAO

Signature of GAO, Feng

Witnessed by:

Teng Tang

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